

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 STATE 246118

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ORIGIN TRSE-00

INFO OCT-01 NEA-10 ISO-00 EB-07 IO-13 COME-00 /031 R

DRAFTED BY TREAS:ODN:LWATLAS

APPROVED BY NEA/ARP:JCOUNTRYMAN

TREAS:ODN:TWAHL

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FM SECSTATE WASHDC

TO AMEMBASSY ABU DHABI

UNCLAS STATE 246118

E.O. 11652: N/A

SUBJECT: MIDDLE EAST MULTINATIONAL FINANCIAL INSTITUTIONS

REF: ABU DHABI 897

1. UAE EMBASSY OFFICIAL HERE HAS QUESTIONED INCLUSION
DUBAI ISLAMIC BANK IN TREASURY DIRECTORY OF MULTINATIONAL
FINANCIAL INSTITUTIONS ON BASIS HIS UNDERSTANDING THAT BANK
WAS A PURELY DOMESTIC BANK. BANK INCLUDED BECAUSE PRESS
REPORTS HAD INDICATED THAT IT HAS OTHER ARAB OWNERS (I.E.
FROM KUWAIT AND SAUDI ARABIA). REFTTEL CONFIRMED OWNERS
AS PRIVATE INVESTORS FROM DUBAI AND SAUDI ARABIA, WHICH
INFO WAS CARRIED IN REPORT. REQUEST EMBASSY RECONFIRM THIS
MULTINATIONAL OWNERSHIP SO WE CAN ADVISE EMBASSY ACCORDINGLY.
KISSINGER

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Message Attributes

Automatic Decaptioning: X
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Disposition Event:
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To: ABU DHABI
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